1	PLANNING COMMISSION MINUTES		
2		August 7, 2002	
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5 6 7 8	CALL TO ORDER:	Chairman Vlad Voytilla called the meeting to order at 7:02 p.m. in the Beaverton City Hall Council Chambers at 4755 SW Griffith Drive.	
9 10 11 12 13	ROLL CALL:	Present were Chairman Vlad Voytilla, Planning Commissioners Gary Bliss, Eric Johansen, Dan Maks and Shannon Pogue. Planning Commissioner Bob Barnard was excused.	
14 15 16 17 18 19 20		Senior Planner Alan Whitworth, Senior Transportation Planner Don Gustafson, Assistant City Attorney Ted Naemura and Recording Secretary Sandra Pearson represented staff.	
22 23 24 25 26 27	The meeting was called for the meeting.	I to order by Chairman Voytilla, who presented the format	
28 29	<u>VISITORS:</u>		
30 31 32 33		ed if there were any visitors in the audience wishing to n on any non-agenda issue or item. There were none.	
34	STAFF COMMUNICATION	l <u>:</u>	
35 36	On question, staff indic	ated that there were no communications at this time.	
37 38	OLD BUSINESS:		
39 40 41 42 43 44	Hearings. There were a No one in the audience the agenda items, to prostponed to a later dat	ened the Public Hearing and read the format for Public no disqualifications of the Planning Commission members. It challenged the right of any Commissioner to hear any of articipate in the hearing or requested that the hearing be the. He asked if there were any ex parte contact, conflict of tions in any of the hearings on the agenda. There was no	

response.

## **CONTINUANCES:**

## A. RZ 2001-0014 - SW HOCKEN AVENUE/SW JENKINS ROAD LAND USE MAP AMENDMENTS AND REZONE

(Continued from July 31, 2002)
This proposal is to amend the Zoning Map to designate four parcels that have

 been annexed into the City, by a separate process, Community Service (CS) in place of the current Washington County designation of Industrial on the County's Cedar Hills – Cedar Mill Community Plan, with an Interim Light Rail Station Area Overlay District. These parcels are identified as Lots 15201 and 15300 on Washington County Assessor's Map 1S1-09AC, and Lots 0200 and 0300 on

 Washington County Assessor's Map 1S1-09DB.

Chairman Voytilla indicated that although he had requested a copy of the tape of the meeting of July 24, 2002, for review for the purpose of participating in the decision on this issue, because this tape had not been available to him until this evening, he does not intend to participate in this decision. Observing that all members of the Planning Commission had received the requested information, he pointed out that the public testimony portion of the Public Hearing had been

Commissioner Maks commented that while he is satisfied with the information he had received, he does have several questions. Referring to the SW Hall Boulevard Extension, he requested clarification of the timetable for this proposal and whether funding is available.

closed, and suggested that it is time for deliberation on this issue.

Senior Transportation Planner Don Gustafson advised Commissioner Maks that Mr. Perniconi had verified that because this involves a private street, the developers for the mall (Beaverton Mall, aka Cedar Hills Crossing) would assume responsibility for this connection, adding that it is anticipated that this would be completed next year.

Commissioner Maks questioned whether this extension is conditioned as a part of a separate application.

Mr. Gustafson informed Commissioner Maks that this extension is not conditioned in connection with a separate application.

Commissioner Johansen referred to page 3 of the Staff Report, specifically with regard to an overlap phase with an eastbound right turn movement.

Mr. Gustafson observed that the Traffic Engineer would explain this overlap phase, adding that the City of Beaverton had just made improvements to that particular signal.

BRANDON NEVERS, representing *Kittelson and Associates*, on behalf of the applicant, the City of Beaverton, pointed out that as part of the analysis with regard to SW Cedar Hills Boulevard and SW Jenkins Road, the potential signal timing and phasing improvements had been considered. He noted that the right turn movements coming from SW Jenkins Road and turning right onto SW Cedar Hills Boulevard created quite a high demand of approximately 400 vehicles making that movement in the p.m. peak hour. He explained that the right turn overlap phase allows that right-turn movement to occur concurrently with northbound left turning traffic from SW Cedar Hills Boulevard onto SW Jenkins Road, creating a protected movement. On question, he informed Commissioner Maks that this is actually in place and functioning at this time, reducing the existing Level of Service to a "D" with a vehicle count of 0.88.

Commissioner Maks referred to page 2 of the Traffic Report, specifically the proposed extension of SW Hall Boulevard from SW Cedar Hills Boulevard to SW Hocken Avenue.

Mr. Nevers clarified that this improvement would be provided by private development.

Commissioner Maks referred to page 2 of the Memorandum, pointing out that while 3% has been the average, 4% had been added for increased traffic volumes.

Mr. Nevers advised Commissioner Maks that they had used 1.5% for growing existing volumes, and had also added in traffic from approved developments within the area, including some build out from the *Tektronix* campus as well as two other office buildings in the area, for an approximately 3.5% to 4.0 % increase overall.

Commissioner Maks appreciation to staff for e-mailing this information prior to meeting, adding that he is glad that he had asked these question, all of which needed to be addressed, and expressed his support of the application.

Observing that his questions had been addressed to his satisfaction, Commissioner Bliss expressed his support of the application.

Commissioner Pogue stated that he supports the application, based upon the facts and findings of staff and the additional information that had been provided.

Observing that he is glad to have had the opportunity to obtain the necessary information, Commissioner Johansen expressed his support of the application.

Chairman Voytilla reiterated that because he had not been present during the first Public Hearing, he would abstain from voting on this issue.

 Commissioner Maks MOVED and Commissioner Bliss SECONDED a motion to approve RZ 2001-0014 – SW Hocken Avenue/SW Jenkins Road Rezone, based upon the testimony, reports and exhibits, and new evidence presented during the Public Hearing on the matter, and upon the background facts, findings and conclusions found in the Staff Report dated June 24, 2002, with an amendment to paragraph 4 of page 11, as follows: "A new traffic study has been done which was the biases basis for the recommended condition..."; and Supplemental Staff Report dated July 15, 2002., including additional evidence received from *Kittelson & Associates* in Memorandums dated July 29, 2002, and August 6, 2002.

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## Motion **CARRIED** by the following vote:

**AYES:** Bliss, Johansen, Maks and Pogue.

NAYS: None.
ABSTAIN: Voytilla.
ABSENT: Barnard.

## **MISCELLANEOUS BUSINESS:**

The meeting adjourned at 7:14 p.m.